



CHURCH COUNCIL MINUTES
 Light of Christ Lutheran Church
 3976 County Line Road SE, Delano, MN 55328
 September 18, 2023 @ 6:30 PM

Pastor Bruce Kuenzel			Year
Steven Dickey, President	Derek Horeis, Vice President	Lisa Spencer, Secretary	3 rd
Tim Current, Treasurer	Mike Boyack	Natasha Werner	2 nd
Laurie Brown	Dan Paulsen	Billie Chock	1 st

6:30	Call to Order <ul style="list-style-type: none"> • Called to order at 6:33pm
6:32	Opening Prayer
6:35	Check In / Devotions <ul style="list-style-type: none"> • Stewardship Video – 1 minute in length – a moment of reflection or meaningful moment, moments when our faith has been deepened in various ways
6:45	Approve Agenda <ul style="list-style-type: none"> • Dan motion • Derek second
6:45	Approve Aug Meeting Minutes <ul style="list-style-type: none"> • Lisa motion • Tim second
6:45	Financial Report – Tim Current <ul style="list-style-type: none"> • Income unfavorable by 11% YTD • Expenses on budget • Look into matching programs with employers/other ways to donate • Pastor motion • Dan second
7:00	Old business <ul style="list-style-type: none"> • Fundraising Events – Giving Tuesday (Nov 28), publicize to congregation, Give to the Max MN day (Nov 16) • Reaching Out/Reconnecting Outreach – no updates • Rally Sunday Activities – went well and was a good showing • Worship time and frequency – summary shared in files, how can we explore ways to connect congregation, potential for another way to share services without adding another right now? Is another Sunday service the right option?
7:10	New business <ul style="list-style-type: none"> • Special congregational Meeting – Oct 1st, 10:30- formal motion to allow people to participate via Zoom (meeting to elect call committee) – Pastor motion, Tim second • Financial process for losses (low unrestricted cash balance)

	<ul style="list-style-type: none"> • Building Use application – Steven motion, Dan second • Financial Policy approval – Derek motion, Lisa second
7:20	<p>Pastor's Report July/Aug</p> <ul style="list-style-type: none"> • Donations to Belize efforts special funds – over several months, Pastor motion, Steven second
7:30	<p>Strategic Plan Items</p> <ul style="list-style-type: none"> • Transition team updates – mission site profile draft was uploaded, give feedback to transition team, council to share feedback in thread on Teams by Mon 9/25 • Capital Campaign update – starting to build out committees • Call Committee nominees/ballot – all have said they would be willing to serve, need to think of someone else to round out the group • Update on Building/Facilities Task Force – update from Dan, based on council feedback, no longer looking to expand the footprint of the church, redesign of space we already have, scheduled to have another meeting next Wed- will wait to vote on an amount either via email or at next council meeting
8:20	Closing Remarks
	<p>Date and time of next meeting:</p> <ul style="list-style-type: none"> • October 16th, 2023 @ 6:30 PM
8:30	Closing prayer
8:30	Motion to Adjourn